

FULL BOARD MEETING MINUTES
of the
MONTANA BOARD OF ALTERNATIVE HEALTHCARE
CONFERENCE CALL
10:38am – 11:55pm
JANUARY 28, 2022

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:00)

a. Welcome New Board Member – Ashley Hinton Sharp

b. Thank You for Service - Jazmin Hieronymous and AshLy Tubbs

Board Members Present:

Ms. Sheehan Ednie-Rosen – Chair
Dr. Alisun Bonville
Dr. Jeffrey Green
Dr. Sandra Shepherd
Ms. Ashley Hinton-Sharp

Staff Present:

Ms. Sharon Peterson- Executive Officer
Ms. Amanda Reynolds- Administrative Specialist
Ms. Kelsey McElwain- Administrative Specialist

Public Present:

Ingrid Lovitt with Montana Association of Naturopathic Physicians.

2. Approval and Tentative Modification of Agenda Order (00:04:15)

Dr. Green made a motion that item number 8 “Update on Prescription Drug Registry” on the agenda be moved to item number 5. Dr. Shepherd seconded. The motion passed.

3. Review Minutes – October 15, 2021, Full Board and November 1, 2021, Formulary Committee (00:05:08) No changes.

4. Public Opportunity to Comment (Presiding Officer Statement) (00:05:51)

“Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

No public comment.

5. Division Administrator’s Update (18:44)

6. Board Action (00:20:17)

a. Rulemaking (00:20:31)

1. Formulary Committee Recommendations: (00:21:41)

a. ARM 24.111.511 Naturopathic Physician Natural Substance Formulary List

b. ARM 24.111.301 Definitions

c. Small Business Impact Analysis

b. Board Member Elections (00:31:40)

Dr. Bonville nominated Ms. Sheehan Ednie-Rosen as chair. Dr. Green seconded. The motion passed.

Dr. Bonville nominated herself as the vice chair. Dr. Shepard seconded. The motion passed.

Ms. Sheehan Ednie-Rosen will be on the screening panel

Ms. Ashley Hinton-Sharp will be on the adjudication panel.

All other board panel positions remain the same.

7. Legislative Updates (00:38:30)

a. Midwife Formulary Changes (00:39:25)

b. Remove Midwife Apprentice Application Fee from Statute (00:40:36)

c. Remove MT Birth Observation/Participation Requirements Beyond NARM Standards (00:46:20)

8. Update on Prescription Drug Registry – Nikki Griffis (00:06:05)

9. Update from Associations (00:55:08)

10. Executive Officer Report – Sharon Peterson (01:05:17)

a. Budget Report (01:05:33)

b. Licensing Statistics (01:07:50)

c. Midwife Semi-Annual Report (01:08:34)

10. Next Board Meeting (01:09:41)

Next meeting scheduled for May 6, 2022, at 8:30 am.

11. Adjourn (01:16:25)

Ms. Sheehan Ednie-Rosen adjourned the meeting.

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New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the website at www.althealth.mt.gov. The board may reorder the agenda at the beginning of the meeting.